

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
AUGUST 11, 2014 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on August 11, 2014 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington. Jill Johnson, Chair, Helen Price Johnson, Member, and Aubrey Vaughan, Member were present. The meeting began with the Pledge of Allegiance.

*Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.*

EMPLOYEE PRESENTATIONS  
WELCOME TO NEW EMPLOYEES – JUNE/JULY

<u>Department</u>	<u>Employee</u>
Assessor	Douglas Upchurch
Human Services	Skye Newkirk
Human Services	Tiffany Wheeler-Thompson
Public Works	Matthew Lander
Sheriff	Erik Young

EMPLOYEE SERVICE AWARDS

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
Facilities	Craig Olsen	5
Public Works	Jeff Barkhausen	25

EMPLOYEE OF THE MONTH FOR JULY  
Jennifer Adema, Planning Technician

PUBLIC INPUT OR COMMENTS

*[Documents on file with the Clerk of the Board]*

Public input or comments were offered by:

- Carol Wilkerson

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CONSENT AGENDA

*[Documents on file with the Clerk of the Board]*

Pre-audited bills:	\$706,009.54
Vouchers:	\$330,142.54
Electronic funds transfers:	\$247,094.85
Payroll:	\$0
Minutes:	Work Session - July 16, 2014

Human Services

Program Agreement with WA State Department of Social and Health Services (DSHS) to provide Developmental Disability services for period 7/1/2014 – 6/30/2015. DSHS Program Agreement No. 1463-16459; Amount: \$670,182 (RM-HS-2014-220)

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to approve the Consent Agenda as presented, second by Commissioner Vaughan. Motion carried 3-0**

REGULAR AGENDA

*[Documents on file with the Clerk of the Board]*

Planning & Community Development

Schedule Public Hearing: Ordinance C-75-14 (PLG-006-14) Reviewing and Updating the Island County Comprehensive Plan and Development Regulations to Protect Fish and Wildlife Habitat Conservation Areas. A public hearing was held on July 21 and continued to July 28, 2014 to provide for additional public comment on the Planning Commission's recommendations. Following public hearing the Board requested modifications to the Planning Commission's recommendations as reflected in this document.

David Wechner, Planning & Community Development Director, Brad Johnson, Planner, and Paula Bradshaw, Office Manager provided the staff report.

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to schedule a Public Hearing on August 25, 2014 at 6:15 p.m. on Ordinance C-75-14 (PLG-006-14) Reviewing and Updating the Island County Comprehensive Plan and Development Regulations to Protect Fish and Wildlife Habitat Conservation Areas as modified, second by Commissioner Vaughan. Motion carried 3-0**

PUBLIC HEARINGS

*[Documents on file with the Clerk of the Board]*

None Scheduled

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Board members provided their respective comments and announcements.

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to adjourn, second by Commissioner Vaughan. Motion carried 3-0**

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There being no further business to come before the Board the meeting adjourned at 10:40a.m. The Board will meet next in Regular Session on Monday, August 18, 2014 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

\_\_\_\_\_  
Jill Johnson, Chair

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Helen Price Johnson, Member

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Aubrey Vaughan, Member

ATTEST:

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Debbie Thompson  
Clerk of the Board